

**A JOINT RESOLUTION APPROVING
THE WARRICK COUNTY SHERIFF'S CONTRACT**

WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 2009 - 16

AND

WARRICK COUNTY COUNCIL RESOLUTION NO. 2009 - 06

WHEREAS, the Warrick County Board of Commissioners is the County Executive of Warrick County, Indiana; and

WHEREAS, the Warrick County Council is the Fiscal Body of Warrick County, Indiana; and

WHEREAS, Marvin D. Heilman is the Sheriff of Warrick County having assumed said office on January 1, 2007, with his term to expire on December 31, 2010; and;

WHEREAS, Indiana Code 36-2-13-2.5 provides for the entering into a contract between the Sheriff, the Executive and Fiscal Body for the provision of compensation for the Sheriff; and

WHEREAS, the Warrick County Commissioners and the Warrick County Council deem it to be in the best interest of Warrick County and its citizens that a contract exist between Warrick County through its County Executive and County Fiscal Body and its Sheriff for the provision of compensation for the Sheriff for calendar year 2010 to expire on December 31, 2010; and

WHEREAS, attached hereto and incorporated herein is a form of contract that the County Executive and Fiscal Body deem to be in the best interest of Warrick County and contains terms and conditions satisfactory to the County Executive and County Fiscal Body.


NOW, THEREFORE, BE IT RESOLVED by the Warrick County Commissioners as the County Executive of Warrick County, Indiana, and by the Warrick County Council as the Fiscal Body of Warrick County, Indiana, that the contract attached hereto and incorporated herein be and the same is hereby approved and that the presiding officers and members of the Warrick County Commissioners and the Warrick County Council be and are hereby authorized and directed to execute the same on behalf of Warrick County, Indiana.

PASSED THIS 14TH day of DECEMBER, 2009, by the Warrick County Board of Commissioners.

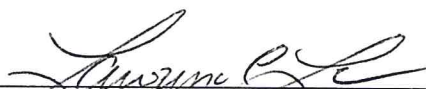
WARRICK COUNTY BOARD OF COMMISSIONERS


Don Williams, President

Arthur Noffsinger


Timothy Mosbey

COMMISSIONERS SIGNATURES ATTESTATION:


Lawrence C. Lacer, Warrick County Auditor

Dated this 14TH day of DECEMBER, 2009.

WARRICK COUNTY COUNCIL

PASSED THIS 3 day of December, 2009 by the Warrick County Council.



Gary Meyer, D.D.S., Member



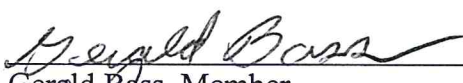
Greg Richmond, Member



Joe Schitter, Member



Brad Overton, Member



Gerald Bass, Member

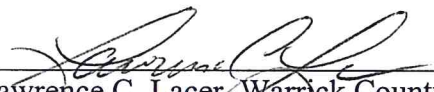


Nova Conner, Member



Paul Perry MD, Member

COUNCILMEN SIGNATURES ATTESTATION:



Lawrence C. Lacer, Warrick County Auditor

Attachments: Exhibit A (Sheriff's Contract)